







**CORPORATE OFFICES**

SOUTHWOOD J. MORCOTT  
CHAIRMAN, PRESIDENT AND  
CHIEF EXECUTIVE OFFICER

May 28, 1993

Zubeida Moorjani, MD  
500 Riverside Drive  
Rossford, OH 43460

Dear Dr. Moorjani:

Thank you very much for your letter regarding the St. John's High School news article on my thoughts about the Jesuit School.

I also appreciate you sending me the resume on your son, Deepak. He certainly looks like an outstanding young person. I would suggest that the next time he is in Toledo for the holidays, you ask him to give us a call, as we would be happy to chat with him about his career objectives and aspirations.

Thank you again for your note.

Sincerely,



Southwood J. Morcott

SJM/gc

cc: Carl Hirsch  
Deepak G. Moorjani

"Kohlenberg, Kerstin" <Kerstin.Kohlenberg@zeit.de>

May 13, 2009 2:03 PM

To: DEEPAK

AW: Links to Articles

Hi Deepak,

oh yes, I read them and after that went to your scribt-page and read everything that is there.

What you discovered at Deutsche Bank in regards to almost 100percent loans and the connection to bonuses is exactly what apparently happened at Hypo Real Estate (only that they offered 160 percent commercial real estate loans which in German is actually against the law. I am researching that story right now) so I am a little familiar with the topic. I just did a story about Merkel and her advisers and how badly their bank-overview functions. (<http://www.zeit.de/2009/15/DOS-Kanzleramt>)

I believe what you discovered in a heartbeat. I think your demands for better risk management and a different incentive structure need more audience - and connected with that very case that you are presenting, it would make a big, big story. I write 8000 word features (kind of like a New York times Magazine Story) and I would very much write about you and the case you are making. There are a lot of people out there that demand change, but there is you who can show how rotten the system still is, and how the managers say one thing to the media and something else to people like you.

The fact that your letter was ccd to Angela Merkel makes it even more interesting, because I could confront her with it, and ask about her real interests in changing the system ( like she said on the G20 summit)

So any clue when you will be back in New York?

Kerstin

-----Ursprüngliche Nachricht-----

Von: DEEPAK MOORJANI

Gesendet: Mi 13.05.2009 18:50

An: Kohlenberg, Kerstin

Betreff: Links to Articles

Hi Kerstin,

Have you read these articles? If so, I'd welcome your thoughts.

A.

B.

Deepak

On May 14, 2009, at 12:57 AM, Kohlenberg wrote:

Deepak,

That's really unfortunate. When so you come back to the States?

Kerstin

Am 13.05.2009 17:51 Uhr schrieb "DEEPAK MOORJANI" unter

Hi Kerstin,

Unfortunately, I am stuck in Asia. Hearings are discontinuous, and I'm not sure when the next hearing will be. The April hearing was public, but most are closed hearings (including this Friday's hearing).

I'll recommend that we "meet" via videoconference. It's the next-best alternative and better than a phone call. Maybe even this weekend.

Thanks,  
Deepak

On May 14, 2009, at 12:10 AM, Kohlenberg wrote:

Hi Deepak,

Thanks again. Just two quick questions in order to plan my trip next

week:  
Would it be possible to meet sometime next week in New York? Is the hearing on Friday public?

All the best from Hamburg

Kerstin

Am 13.05.2009 15:53 Uhr schrieb "DEEPAK MOORJANI" unter [deepak@moorjani.com](mailto:deepak@moorjani.com):

Hi Kerstin,

As background, please review my background (attached). My training and experience as an investor have allowed me to travel this path.

I'll be in touch shortly.

Thank you.

Deepak

On May 13, 2009, at 9:07 PM, Kohlenberg wrote:

Deepak, thanks a lot for the quick response.  
Talk to you soon, Kerstin

Am 13.05.2009 14:01 Uhr schrieb "Deepak Moorjani" unter [deepak@moorjani.com](mailto:deepak@moorjani.com):

Hi. Thank you for the note. We are preparing for a hearing on Friday.  
I will be on touch soon. Deepak

Sent from my handheld device.

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Zeitverlag Gerd Bucerius GmbH & Co. KG, 20079 Hamburg  
Aufsichtsratsvorsitzender: Dr. Stefan von Holtzbrinck  
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Amtsgericht Hamburg  
<http://www.zeit.de/>

Jennifer Compton <jennifer.compton@sunfcu.org>

May 27, 2021 5:38 AM

Resent-From: <jennifer.compton@sunfcu.org>

To: "Deepak" <deepak@sunfcu.org>

RE: Adult Protection Services

I'm hoping for the best for your mom.

**Jennifer Compton**

*SEG Relationship Manager (NMLS #809440)*

Phone: 419.794.7482

Fax: 419.893.5071



1627 Holland Road | Maumee, OH 43537-1622 | 800.786.0945

Follow Sun Federal:



**From:** Deepak <deepak@sunfcu.org>

**Sent:** Wednesday, May 26, 2021 7:07 PM

**To:** Jennifer Compton <Jennifer.Compton@sunfcu.org>

**Subject:** Adult Protection Services

Hi Jennifer,

I spoke with Adult Protection Services in Lucas County, and I gave your name as one of the references. Here are the issues that they might consider:

- an inability to handle personal finances
- exploitation: my mom's inability to live in her house in San Diego, because Sunil and his wife (Seema) will not allow her
- recent hospitalization: last month's broken pelvis
- previous interventions: the Jan 08, 2019 suicide red flag that you correctly raised (but was ignored by most).

Have a great weekend.

Deepak

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